

SCYF Board Meeting Minutes

Wednesday, February 8, 2022

6:30 pm

Location: HTCP

A. Call to order:

- Meeting was called to order at 6:40pm by the President, Bri Kincade.
- Board members in attendance: [Sign in sheet attached]
- Visitors in attendance: [Sign in sheet attached]

B. Minutes:

- Motion to approve previous meetings minutes with revisions made by Shelly Douglas seconded by Rich Halquist; approved by all, no objections. Corrections: Sign in Sheet year from 2021 to 2022; corrected spelling for Rashelle Grifka.

C. Treasurer's Report:

- Motion to Accept Treasurer's January 2022 Financial summary made by Rich Halquist, seconded by Kimberly Tornillo; approved by all, no objections.
- Financial synopsis provided by Shelly Douglas

D. Business:

1. Admin (President/VP Reports)

- Board discussion regarding 2022 Flag Season
 - Bri met with Troy and Nate from Harmony Youth Football/Cheer to discuss upcoming flag season
- Board discussion regarding Concession on Monday, Tuesday and Thursday's during flag season.
- Board discussion regarding open vacancies for 2022 Board.
- Board discussion regarding Mid Florida's consideration of changing age groups and not capping 2022 registration

2. Facilities:

- Keys to be collected from board members and redistributed

3. Concession:

- Cleaning of the hood will be scheduled by Mickey Yarwood.
- Account set up for Restaurant Depot and looking into account with Sam's Club
- Motion to approve Ken Scott as Assistant Concession Manager, seconded by Kaitlyn Whaley, approved by all, no objections.
- Volunteers needed to run concession during flag days and on Saturdays while Inbounds uses field.

4. Equipment:

- Board discussion of uniform quotes Jamie Douglas provided; will continue to seek additional quotes.
- Motion to proceed with sublimated jerseys (one for home/one for away) that players will keep at the end of fall and cost of the same will be added to registration made by Kaitlyn Whaley, seconded by Shelly Douglas; approved by all, no objections.

5. Football:

- Motion to approve Steve Hayes as 14U 2022 Head Coach made by Rich Halquist; seconded by Rashelle Grifka; approved by all, no objections.
- Motion to approve Michael Marcatos as Asst. Football Commissioner made by Rich Halquist; seconded by Rashelle Grifka; approved by all, no objections.

6. Cheer:

- Motion to approve 2022 Head Coaches for Cheer Season made by Shelly Douglas, seconded by Kimberly Tornillo; approved by all, no objections.
 - o TM Tihler Franey
 - o MM Open
 - o JPW Jeni Moody
 - o PW Tabitha Arscott
 - o JV Rashelle Grifka
 - o V-Open
- Motion to approve Myriah McGill as Asst. Cheer Coordinator made by Rich Halquist; seconded by Kaitlyn Whaley.

7. Scholastics:

- Board discussion of Scholastics to appoint assistant.

8. Compliance

- Motion to approve purchase of supplies needed for 2022 books for cheer/football made by Shelly Douglas; seconded by Kaitlyn Whaley; approved by all, no objections.
- Board discussion of Compliance to appoint assistant.
- Board discussion regarding finalization of registration costs.

9. Merchandise:

- Board discussion regarding vendors.

10. Fundraising/Sponsorship:

- Received final payment of \$500.00 from Super Fan for cups that SCYF did not receive.
- Osceola County Sheriff's Office to reissue check for Sponsorship.
- Board discussion regarding Fundraiser opt out for parents.
- Due to problems receiving revenue from Super Fan, Motion to not use Super Fan for future fundraisers made by Kaitlyn Whaley, seconded by Kimberly Tornillo; approved by all, no objections.

E. Announcements:

- Continue to check notifications for upcoming season.

F. Adjournment:

- Motion to adjourn by Kimberly Tornillo at 8:07 pm; by Shelly Douglas. Without objection, the meeting was adjourned.


Kimberly Tornillo, Secretary

Dated: 2/8/2022

**2022 St. Cloud Youth Football Board
SCYF BOARD MEETING
February 8, 2022**

<u>EXECUTIVE</u>	<u>BOARD</u>	<u>SIGN BELOW</u>
PRESIDENT	Bri Kincade	<i>Bri Kincade</i>
VICE PRESIDENT	Kaitlyn Whaley	<i>Kaitlyn Whaley</i>
SECRETARY	Kimberly Tornillo	<i>Kimberly Tornillo</i>
TREASURER	Shelly Douglas	<i>Shelly Douglas</i>
FOOTBALL COMMISSIONER	Rich Halquist	<i>Rich Halquist</i>
CHEERLEADING COORDINATOR	Tihler Franey	
SCHOLASTICS COORDINATOR	Raschelle Grifka	<i>Raschelle Grifka</i>
COMPLIANCE	Terri Landis	<i>Terri Landis</i>
<u>NON-MANDATORY ATTENDANCE</u>	<u>SUBCOMMITTEES</u>	<u>SIGN BELOW</u>
CONCESSION MANAGER	<i>Mickey Yarwood</i>	
FUNDRAISING/SPONSORSHIP		
MERCHANDISE COORDINATOR		
FIELDS AND FACILITIES COORDINATOR	Mickey Yarwood	<i>Mickey Yarwood</i>
FIELD/FACILITIES ASST COORDINATOR	Joseph Huffman	<i>Joseph Huffman</i>
ASST FOOTBALL COMMISSIONER		
FLAG FOOTBALL COMMISSIONER	Joseph Higgins, Sr.	<i>Joseph Higgins, Sr.</i>
FOOTBALL EQUIPMENT MANAGER	Jamie Douglas	<i>Jamie Douglas</i>
CHEER EQUIPMENT MANAGER		
TEAM MOM COORDINATOR-FOOTBALL	Channing Rogers	<i>Channing Rogers</i>
TEAM MOM COORDINATOR-CHEER	Valerie DeVault	<i>Valerie DeVault</i>
TEAM MOM ASST COORDINATOR-CHEER		

VISITORS:

1. Name:	_____	Signature:	_____
2. Name:	_____	Signature:	_____
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20.Name:	_____	Signature:	_____